
Water Committee
Action Agenda
December 11, 2019
8:00 A.M.

Committee Members Present: Pete Frisina, Chairman
Frank Destadio, Vice Chairman
Steve Rapson, County Administrator
Vanessa Tigert, Water System Director
Charles Oddo, Commissioner
Bill Holland
Jimmy Preau

Committee Non-Voting Members: Dennis Davenport, County Attorney
Jason Bodwell, Jacobs

Other Staff: Anita Godbee, Blaze Jeffrey, Matthew Powers
Casey Williamson, Natasha Duggan
Russell Ray, John Caldwell, Carrie Gibby
Lisa Speegle, Water Committee Clerk

Call to Order

1. APPROVAL OF MINUTES FROM THE NOVEMBER 13, 2019 MEETING.
Vice Chairman Frank Destadio made the motion to approve the minutes from the meeting on November 13, 2019. Bill Holland seconded. The motion passed unanimously.
2. RECREATION REQUESTS AT LAKE HORTON AND LAKE MCINTOSH.
Steve Rapson made a motion to approve the Food Truck Frenzy request for Lake McIntosh and the Stargazing Nights request at Lake Horton as presented. Vanessa Tigert seconded. The motion passed unanimously.

Steve Rapson made a motion to recommend to the Board of Commissioners approval of the 5K & Fun Run at Lake Horton as presented and to close the park for the event. Vice Chairman Destadio seconded. There was no opposition.
3. DROUGHT UPDATE.
No Action Taken.
4. WATER PLANT UPDATE.
No Action Taken.
5. TANK MAINTENANCE UPDATE.
No Action Taken.
6. PUBLIC COMMENT.
No Public Comment.

7. ADJOURNMENT.

Vice Chairman Destadio made a motion to adjourn the Water Committee December 11, 2019 meeting. Bill Holland seconded. The motion passed unanimously.

There being no further business the Water Committee was adjourned at 8:45 a.m.

Lisa Speegle
Water Committee Clerk